

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, APRIL 22, 1996
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 2:05 p.m. Mayor Golding adjourned the meeting at 5:59 p.m., into Closed Session on Tuesday, April 23, 1996, at 9:00 a.m., in the twelfth floor conference room to discuss pending and potential litigation and Meet and Confer matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-excused by
R-287296 (no reason given)
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Abdelnour (lh)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present

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- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-not present
- (6) Council Member Stallings-not present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Pastor Rod Kaya of Horizon Christian Fellowship.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Wear.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1:

Don Stillwell commented on the two different flags of the United States of America and explained the meaning of each of them.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A029-049.)

ITEM-PC-2:

James Lambert commented on the prosecution of obscenity in San Diego.

He also commented on Rule 8 of Section 22.0101 of the San Diego Municipal Code and requested the Mayor to docket this subject at a later time.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A056-077.)

ITEM-PC-3:

Noel Neudeck, President of Wheel-Chair Access Now and Today, San Diego Chapter, commented on wheel-chair access, and trees that are planted which obstruct wheel-chair removal from vehicles. He thanked Mayor Golding for the compromise that was reached regarding this problem. Mr. Neudeck also commented on Council Member Stallings fight with cancer and asked that everyone give her their support.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A082-095.)

ITEM-PC-4:

Jim Tapscott commented on the problems of child prostitution in Balboa Park and other public places, and the sale of pornography in our city. He asked that obscenity be prosecuted when it is located so that our city will be "America's finest."

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A105-122.)

ITEM-PC-5:

Michael Kumeta commented on the obscenity trade in San Diego. He asked the City Council to take action on this problem before it gets beyond control.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A125-144.)

COUNCIL COMMENT:

ITEM-CC-1: REFERRED TO THE CITY MANAGER

Council Member McCarty asked staff to provide her with a more clear understanding regarding the old back-flow devices, because they are being required in places where they have not been required before.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A161-170.)

ITEM-CC-2:

Council Member Stevens thanked the City Council for the opportunity to attend Washington D.C., on Thursday of last week. All Council members were given a copy of his presentation to the Appropriations Subcommittee. His presentation was for the purpose of getting money to upgrade the treatment facility at the Mexican border, and also to ask for funds to operate the sewage treatment facility at the Point Loma Treatment Plant.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A172-182.)

ITEM-CC-3:

Council Member Stallings thanked everyone who had already called her home and sent things to her for encouragement. She thanked everyone for their good wishes and said it's another campaign and we're going to win this one, too.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A185-196.)

ITEM-30: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:

4/01/96
4/02/96
4/02/96 Special Joint Meeting
4/08/96 Adjourned
4/09/96

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A201-204.)

MOTION BY KEHOE TO APPROVE THE MINUTES. Second by Mathis.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-31:

SUBJECT: WalkAmerica for Healthier Babies Month.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1196) ADOPTED AS RESOLUTION R-287211

Proclaiming the month of April 1996 to be "WalkAmerica
for Healthier Babies Month" in San Diego;
Congratulating and honoring the thousands of volunteers
and walkers who will give of their time, energy, and
personal resources on WalkAmerica Day, April 27, 1996,
so that every baby in San Diego County will be born
healthy.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A204-247.)

MOTION BY STALLINGS TO ADOPT. Second by Wear. Passed by
the following vote: Mathis-yea, Wear-yea, Kehoe-yea,
Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

* ITEM-100:

SUBJECT: Three actions related to the North Park Lighting and
Landscape Maintenance District.
(North Park Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1218) ADOPTED AS RESOLUTION R-287212

Initiating proceedings for the formation of the North
Park Lighting and Landscape Maintenance District.

Subitem-B: (R-96-1219) ADOPTED AS RESOLUTION R-287213

Resolution of Intention to levy and collect
assessments.

Subitem-C: (R-96-1220) ADOPTED AS RESOLUTION R-287214

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The proposed lighting and landscape district (LLD) consists of landscaped medians and parkway along major streets in the North Park Community. Additional lighting is also proposed to be incorporated. If the district is formed, construction of the landscaping improvements and additional street lights will be installed as part of CIP-39-2070. The lighting and landscape improvements currently under construction will be completed by September 1996. Property owners within the district would pay for the annual maintenance of the landscape and street lights on the basis of benefit. A letter with postcard survey was sent to all affected property owners asking if they favor the proposed district. In response, property owners representing 13 percent of the assessable area indicated support for the district; property owners representing 11 percent of the assessable area indicated opposition. This action proposes to: a) incorporate the areas on El Cajon Boulevard between Park Boulevard and Texas Street and between 30th Street and Boundary Street (existing Mid-City Zones 5 and 9); b) incorporate the area on University Avenue between 30th Street and Ohio Street (existing Mid-City

Zone 6); and c) incorporate the street light district along 30th Street and University Avenue (University Avenue Subdistrict #1 of the City of San Diego Street Light Maintenance District #1). The proposed FY '97 budget (maintenance costs) for the North Park LLD is as follows:

REVENUE	Estimated	EXPENSES	Estimated
Carryover	\$ 37,492	Personnel	\$ 18,847
Assessed to District	203,512	Contractual Maintenance	132,398
Interest	1,146	Incidental	44,924
City Contribution		Utilities	28,500
Gas Tax	2,853		
TOTAL REVENUES	\$245,003	TOTAL EXPENSES	\$224,669

Reserve/Balance:	\$ 20,334
Total Expense/Reserve/Balance:	\$245,003

The proposed assessments are on an Equivalent Dwelling Unit (EDU) basis.

The commercial properties will be assessed at 40 EDUs/acre = \$460/acre, or \$920/acre if immediately adjacent to improvements. Single-family homes will be assessed \$11.50 each, and condominiums will be assessed \$8.05 each or \$23 and \$16.10 if adjacent to improvements.

FILE LOCATION: Subitem A,B,C: STRT - M-378

COUNCIL ACTION: (Tape location: A247-508.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-101:

SUBJECT: Two actions related to the Tierrasanta Public Facilities Financing Plan and Facilities Benefit Assessment.

(See City Manager Report CMR-96-74. Tierrasanta Community Area. District-7.)

TODAY'S ACTION IS:

Adoption of the following resolutions:

Subitem-A: (R-96-1158) ADOPTED AS RESOLUTION R-287215

Approving the document titled "Tierrasanta Public
Facilities Financing Plan and Facilities Benefit
Assessment, Fiscal Year 1997."

Subitem-B: (R-96-1159 Cor.Copy) ADOPTED AS RESOLUTION
R-287216

Resolution of Intention to designate an area of benefit
in Tierrasanta and setting the time and place for
holding a public hearing.

LAND USE AND HOUSING COMMITTEE'S RECOMMENDATION:

On 4/10/96, LU&H voted 3-0 to approve the City Manager's
recommendation. (Councilmembers Mathis, Wear, and Stevens voted
yea. Councilmembers Warden and McCarty not present.)

FILE LOCATION: Subitem-A,B: STRT - FB-10

COUNCIL ACTION: (Tape location: A247-508.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed
by the following vote: Mathis-yea, Wear-yea, Kehoe-yea,
Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

* ITEM-102:

SUBJECT: Donation of Tijuana River Valley Property.

(Tijuana River Valley Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1217) CONTINUED TO MAY 6, 1996

Approving the acceptance of approximately 11.3 acres of land located south of Monument Road within the Goat Canyon area, in the Tijuana River Valley (APN-662-020-20), donated by the beneficiaries of the estate of Bessie Knox and Harley Knox;

Authorizing the execution of a standard form easement deed granting to the International Border and Water Commission a sewer pipeline across the property;

Authorizing the execution of a grant deed conveying the property to the State of California Department of Parks and Recreation, for inclusion into the Tijuana River National Estuarine Research Reserve;

Thanking the beneficiaries of the estate of Bessie and Harley Knox for their generous gift to the citizens of San Diego.

CITY MANAGER SUPPORTING INFORMATION:

The beneficiaries of the Bessie Knox and Harley Knox Trusts would like to make a gift of 11.3 acres of property, APN-662-020-20, located in the Tijuana River Valley, within the vicinity of the Tijuana River National Estuarine Research Reserve. The City of San Diego has no need for this property. However, the California Department of Parks and Recreation has requested the City's assistance in accepting this parcel for inclusion into the reserve. Because of timing, the Knox Trust has requested that the City act as intermediary in accepting this property for the State of California.

Before conveying the property to the State of California the International Border Water Commission has requested an easement across the property for the purpose of a sewage outfall installation. The State of California has given its consent to the grant of easement. Acceptance of the donation will insure that this property will remain a public asset.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A247-508.)

CONSENT MOTION BY MATHIS TO CONTINUE ITEM TO MAY 6, 1996, FOR FURTHER DISCUSSION BY COUNCIL REGARDING THE TRANSFER OF PROPERTY. Second by Wear. Passed by the following vote:

Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-103:

SUBJECT: Public Utility Easement Abandonment.

(Clairemont Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1194) ADOPTED AS RESOLUTION R-287217

Authorizing the sale by negotiation of an easement in a portion of Lots 72 and 78 of Rancho Mission San Diego, Building 12 of the County Operations Center, east of Highway 163, and north of Clairemont Mesa Boulevard, to the County of San Diego, for the cost of processing;

Authorizing the execution of a quitclaim deed, quitclaiming to the County of San Diego the above easement;

Declaring that no broker's commission shall be paid by the City on the negotiated sale.

CITY MANAGER SUPPORTING INFORMATION:

An application has been received by Engineering for abandonment of a 10-foot-wide public utility easement that encumbers property at 5555 Overland Avenue. The easement was acquired by the City of San Diego at no cost by Resolution R-250320, dated October 1, 1979. This easement was previously used for the transmission of electrical and electronic signals for the purpose of controlling traffic signals along Clairemont Mesa Boulevard. These traffic signals will, in the future, be controlled via Fire Station No. 28 on Kearny Villa Road. The easement has been reviewed by all affected City Departments and all have concluded there is no present or prospective public need. Therefore, abandonment is recommended.

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FILE LOCATION: DEED F-6741 DEEDFY96-1

COUNCIL ACTION: (Tape location: A247-508.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

*** ITEM-104:**

SUBJECT: San Diego Naval Training Center (NTC) Approved for California Defense Adjustment Matching Grant.

(District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1214) ADOPTED AS RESOLUTION R-287218

Authorizing the application and execution of a grant from the State of California, Trade and Commerce Agency, and its Defense

Adjustment Matching Grant Program, including any amendments.

CITY MANAGER SUPPORTING INFORMATION:

In August 1995, the Council authorized the submission of a second year grant for the reuse planning of NTC to the Federal Office of Economic Adjustment and authorized the City Manager to execute the grant agreement. As a condition of receiving this grant, the City is required to provide a 25 percent match, either in kind or cash or a combination of both. City staff identified that they would apply for a State grant through the California Defense Adjustment Grant Program to assist the City in meeting the necessary match. The California Defense Adjustment Grant was developed to assist communities like San Diego with military base or defense contractor facilities conversion. The City application and subsequent award is to be used to offset costs for City staff salaries and benefits directly assigned to this

task analyzing redevelopment activities and utility conversion of NTC. These items are not currently being funded by the Federal Office of Economic Adjustment Grant. As identified above, these grant funds together with local funds are to be used as the matching funds to obtain Federal planning and implementation grants for defense conversion and base closure response activities.

FILE LOCATION: MEET (NTC #67)

COUNCIL ACTION: (Tape location: A247-508.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-105:

SUBJECT: Spousal Abuser Prosecution Program Grant.

CITY ATTORNEY'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1224) ADOPTED AS RESOLUTION R-287219

Authorizing the City Attorney to accept a \$60,000 Spousal Abuser Prosecution Program (SAPP) Grant from the State of California Department of Justice, under the terms and conditions outlined in the letter dated March 15, 1996 to John W. Witt from Attorney General Daniel E. Lungren;

Declaring that the City of San Diego agrees to hold the Department of Justice and the State of California harmless from any liability arising out of the performance of the grant agreement, including court actions or damages.

SUPPORTING INFORMATION:

On November 13, 1994, the City Attorney's Child Abuse/Domestic Violence Unit received notification that they had been awarded a

\$60,000 grant from the California Department of Justice for the prosecution of domestic violence cases. The money has been used to enhance the advocacy and investigative efforts of the Unit. On March 15, 1996 we were notified that a second year of funding had been approved. The grant award is contingent upon City Council approval. The proposed resolution authorizes the City Attorney to enter into a grant award agreement with the Department of Justice. It also indemnifies the Department of Justice from any civil suits which might arise from the City Attorney's use of the funds.

FILE LOCATION: MEET CONFY96-1

COUNCIL ACTION: (Tape location: A247-508.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-106:

SUBJECT: San Diego Jack Murphy Stadium Expansion.

(Mission Valley Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1209) ADOPTED AS RESOLUTION R-287220

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$500,000 from Fund 10330, Stadium Operations, to Fund 10332, CIP-34-121.0, San Diego Jack Murphy Stadium Improvements;

Authorizing the expenditure of an amount not to exceed \$500,000 from Fund 10332, CIP-34-121.0, San Diego Jack Murphy Stadium Improvements, for the Stadium design/build contract with Nielsen-Dillingham for project work on improvements to San Diego Jack Murphy Stadium with the expenditure to be reimbursed to Fund 10332 from funds in the Stadium and Training Facility

Construction Fund 92510 upon the receipt of bond proceeds.

CITY MANAGER SUPPORTING INFORMATION:

The expansion of San Diego Jack Murphy Stadium is a priority of the City's that has been delayed due to legal challenges to the use of lease-revenue bonds that is the contemplated fund source for the project. In order to keep the project proceeding to completion by the 1998 Super Bowl, the City Council in 1995 authorized funding from Balboa Park/Mission Bay Park Improvements for use on the Stadium Expansion Project essentially borrowing the funds until the debt for the Stadium project could be issued.

This action provides for the use of \$500,000 from funds forwarded to the City as part of the agreement with Service America extending their rights as concessionaire at the Stadium which the Council approved earlier this year. As before, this authorization will be a "loan," in that funds from the Service America account will be restored when the bonds are issued for the Stadium Expansion Project.

Aud. Cert. 9601083.

FILE LOCATION: MEET (61 Stadium)

COUNCIL ACTION: (Tape location: A247-508.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-nay, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-107:

SUBJECT: Settlement of the Bodily Injury Claims of Misael Orozco Huerta, Walter Davis, and Lourdes Valdez.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1226) ADOPTED AS RESOLUTION R-287221

A Resolution approved by the City Council in Closed Session on Tuesday, March 19, 1996 by the following vote:
Mathis-yea; Wear-yea; Kehoe-yea; Stevens-yea; Warden-yea;
Stallings-yea; McCarty-yea; Vargas-yea; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$30,000 in the settlement of each and every claim against the City, its agents and employees, resulting from an incident which occurred on June 25, 1994, (Superior Court Case No. 688649, S.D. Municipal Court Case No. 571102 and S.D. Municipal Court Case No. 578485);

Authorizing the City Auditor and Comptroller to issue one check in the total amount of \$15,000 made payable to Misael Orozco Huerta and his attorney, Beth Steigerwalt, in full settlement of all his claims. The remaining actions which constitute full resolution of all claims resulting from the incident will be accomplished within the authorized parameters.

CITY MANAGER SUPPORTING INFORMATION:

This constitutes the complete and final settlement of the bodily injury claims of Misael Orozco Huerta, Walter Davis, and Lourdes Valdez against the City of San Diego, its agents and employees, as a result of an incident which occurred on June 26, 1994.

Aud. Cert. 9601082.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A247-508.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-108:

SUBJECT: Appointing the Management Team for Purposes of Meeting and Conferring with Employee Organizations.

(See City Attorney Report dated 4/1/96.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1011) TRAILED TO TUESDAY, APRIL 23, 1996

Appointing and designating the following persons as the Management Team for purposes of meeting and conferring with recognized employee organizations:

Jack McGrory, City Manager
Bruce Herring, Deputy City Manager
Cathy Lexin, Labor Relations Manager
Bill R. Lopez, Management Assistant
Agnes Generoso, Management Assistant
John M. Kaheny, Assistant City Attorney
Sharon A. Marshall, Deputy City Attorney

Appointing the Personnel Director and the Retirement Administrator as members of the Management Team, pursuant to the Meyers-Miliias-Brown Act and Council Policy 300-6, for all purposes except meeting and conferring with employee organizations.

CITY MANAGER SUPPORTING INFORMATION:

In accordance with the provisions of the California Government Code 3500 et seq., commonly referred to as the Meyers-Miliias-Brown Act (MMBA), the City Council has adopted Council Policy 300-6 which provides the rules and regulations which govern employer-employee relations. Contained in MMBA and Council Policy 300-6 is the authority for the City Council to designate a Management Team as its representative to carry out the meet and confer process. It is recommended that this resolution be adopted which establishes and identifies the Management Team for purposes of meeting and conferring with employee organizations in order to reach agreement on a Memorandum of Understanding (MOU) and/or successor agreements pursuant to Council Policy 300-6.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A247-508/D143-155.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea,

Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY VARGAS TO RECONSIDER ITEM-108 AND TO TRAIL TO TUESDAY, APRIL 23, 1996. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-109:

SUBJECT: Excusing Mayor Golding from the Council Meetings of 4/1/96, 4/2/96 and 4/9/96.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1232) ADOPTED AS RESOLUTION R-287222

Excusing Mayor Golding from attending the regularly scheduled Council meetings of April 1 and 2, 1996, due to out of town official City business, and April 9, 1996, due to jury duty.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A247-508.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-110:

SUBJECT: Christmas in April Day.

COUNCILMEMBER MATHIS'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1250) ADOPTED AS RESOLUTION R-287223

Recognizing the volunteers of Christmas in April, the sponsoring organizations and the tremendous difference they make in the lives of their neighbors for the betterment of San Diego as America's Finest City;

Proclaiming Saturday, April 20, 1996 to be "Christmas in April Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A247-508.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-111:

SUBJECT: La Jolla Half-Marathon, 5K La Jolla Shores Run, and Windansea 5-Mile Stride Day.

COUNCILMEMBER MATHIS'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1249) ADOPTED AS RESOLUTION R-287224

Proclaiming Sunday, April 28, 1996 to be "La Jolla Half-Marathon, 5K La Jolla Shores Run, and Windansea 5-Mile Stride Day" in San Diego;

Recognizing these events and the people who make them possible for their outstanding contributions to San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A247-508.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea,

Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

* ITEM-112:

SUBJECT: La Jolla Youth Baseball Family Fun Day.

COUNCILMEMBER MATHIS'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1251) ADOPTED AS RESOLUTION R-287225

Recognizing the events of Family Fun Day and the people
who made them possible for their outstanding
contributions to San Diego;

Proclaiming Saturday, April 27, 1996 to be "La Jolla
Youth Baseball Family Fun Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A247-508.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed
by the following vote: Mathis-yea, Wear-yea, Kehoe-yea,
Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

* ITEM-113:

SUBJECT: Reverend 'Papa' Walter (Red) Huff Day.

COUNCILMEMBER STEVENS'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1235) ADOPTED AS RESOLUTION R-287226

Commending Reverend 'Papa' Walter (Red) Huff for his
years of commitment and devotion, not only to the
Council district but to the community as a whole;

Proclaiming April 22, 1996 to be "Reverend 'Papa'
Walter (Red) Huff Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A247-508.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed
by the following vote: Mathis-yea, Wear-yea, Kehoe-yea,
Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

* ITEM-114:

SUBJECT: Rear Admiral James G. Prout III Day.

DEPUTY MAYOR STALLINGS'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1059) ADOPTED AS RESOLUTION R-287227

Recognizing the significant and lasting impact of Rear
Admiral James G. Prout III on the Nation, the Navy and
the City;

Proclaiming March 15, 1996 to be "Rear Admiral James G.
Prout III Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A247-508.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed
by the following vote: Mathis-yea, Wear-yea, Kehoe-yea,
Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

* ITEM-115:

SUBJECT: Proposal to Grant an Additional Rent Credit to
Dixieline Lumber.
(Midway Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1222) ADOPTED AS RESOLUTION R-287228

Authorizing the City Manager to grant a rent credit in the amount of \$14,312.92 to Dixieline Lumber.

CITY MANAGER SUPPORTING INFORMATION:

The City's predecessor in interest, a Union Oil partnership, executed a lease with Dixieline Lumber that contained errors in the legal description. Dixieline, relying on that description, built improvements with the City's approval, and in doing so, encroached onto the Kurtz Street right-of-way at the rear of the parcel, leaving insufficient room for the standard six foot curb and sidewalk. Pedestrians had to step onto the street to get around the buildings, and a woman was hit by a car. She sued the City and lessee. The City was found not liable and the driver of the car paid damages. To protect public safety and reduce potential liability, the City Council authorized a first amendment to the Dixieline lease in 1994.

The amendment provided for a rent credit in the amount of \$18,000 which represented 50 percent of the anticipated cost of design, engineering and construction of the curbs and a narrower, 4-1/2 foot sidewalk on Kurtz Street at the rear of the leasehold. As a result of changes and updates required by the City's Development Services Department, additional engineering and permitting fees were incurred. The amount of increased expenses is \$28,625.83. Therefore, Dixieline has requested an additional rent credit in the amount of \$14,312.92 which represents 50 percent of the increased expenses. Staff has reviewed the invoices for accuracy and recommends approval of the rent credit.

FILE LOCATION: LEAS - Dixieline Lumber LEASFY96-1

COUNCIL ACTION: (Tape location: A247-508.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-116:

SUBJECT: Renewal of K-9 Country Club Lease Agreement.
(See City Manager Report CMR-96-85. Centre City
Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1211) RETURNED TO CITY MANAGER

Authorizing the City Manager to negotiate a proposed
new lease agreement with K-9 Country Club, for the
operation of the restaurant located at 202 C Street,
San Diego, subject to the requirement for City Council
approval of the lease when negotiations are completed.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A247-508.)

CONSENT MOTION BY MATHIS TO ACCEPT COUNCIL MEMBER STEVENS'
REQUEST TO RETURN ITEM 116 TO THE CITY MANAGER BECAUSE IT
INVOLVED A TRANSFER OF A CONTRACT TO ANOTHER PARTY. Second
by Wear. Passed by the following vote: Mathis-yea,
Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present,
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-117:

SUBJECT: City of San Diego Ultra-Low Flush Toilet Rebate
Program.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1225) ADOPTED AS RESOLUTION R-287229

Authorizing the City Manager to continue the Ultra-Low
Flush Toilet Rebate Program;
Authorizing a Memorandum of Understanding (MOU) with

the San Diego County Water Authority (CWA) for the receipt of \$1,737,000 from the CWA and the Metropolitan Water District (MWD) of Southern California to be used to pay for over half of the program costs for approximately 30,000 ultra-low flush toilet rebates; Authorizing a third amendment to the 1993 agreement with the consulting firm of VOLT VIEWtech, Inc., for services associated with the day-to-day operation of the Rebate Program in an amount not to exceed \$2,737,000;

Authorizing the City Auditor and Comptroller to increase the annual appropriation in the Water Utilities Operation Fund 41500, Program 70622 by \$1,737,000 for the City of San Diego's Rebate Program; Authorizing the expenditure of not to exceed \$2,737,000 from Water Utilities Operating Fund 41500, Water Conservation Program, for providing funds for the operation of the Rebate Program in Fiscal Year 1996.

CITY MANAGER SUPPORTING INFORMATION:

This action requests the continuation of the City of San Diego's Ultra-Low Flush Toilet Rebate Program (Rebate Program) for FY96 by entering into a Memorandum of Understanding with the San Diego County Water Authority (CWA) to provide matching funds from the CWA and the Metropolitan Water District (MWD) of Southern California for approximately 30,000 ultra-low flush toilet (ulft's) rebates. This action also authorizes the City Manager to amend an agreement with the consulting firm of VOLT VIEWtech, Inc., for services associated with the day-to-day operation of the Rebate Program. This voluntary water conservation program provides City residents with a rebate of up to \$75 for each installed ulft. Between May of 1991 and February of 1996, the City's Rebate Program issued more than 110,000 rebates to City water customers. Forty percent of the program's total funding has come from the MWD, and 13 percent from the CWA. In FY 96, co-funding is again available from the CWA and MWD for more than 53 percent of Rebate Program costs. This action will allow the City to take advantage of the co-funding available and continue this popular water conservation program. The estimated water savings for the 30,000 ulft's is more than one million gallons per day, or 1,223 acre-feet per year. The City's cost to implement this program is \$41 per acre-foot saved, compared to the \$424 per acre foot the City currently pays.

Aud. Cert. 9601086.

FILE LOCATION: WATER - Ultra-Low Flush Toilet Rebate Program
CONTFY96-1/CCONTFY96-1

COUNCIL ACTION: (Tape location: A247-508.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed
by the following vote: Mathis-yea, Wear-yea, Kehoe-yea,
Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

* ITEM-118:

SUBJECT: City Facilities Retrofit Program.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1210) ADOPTED AS RESOLUTION R-287230

Authorizing the City Manager to execute a Memorandum of
Understanding with the San Diego County Water Authority
(CWA) for the purpose of participating in the CWA
Public Institutions Plumbing Retrofit Program;

Authorizing the City Manager to accept \$40,000 from the
CWA for the purchase of ultra-low flush toilets to be
installed in City facilities.

CITY MANAGER SUPPORTING INFORMATION:

This action requests the continuation of the City Facilities
Retrofit Program by allowing the City of San Diego to participate
for a fourth continuous year in the San Diego County Water
Authority's (CWA's) Public Institutions Plumbing Retrofit
Program. The Retrofit Program is installing ultra-low flush
toilets (ulft's), which use 1.6 gallons of water or less per
flush, in City-owned buildings and facilities to demonstrate the
City's support and commitment to water conservation. Approval to
enter into an agreement with the CWA to accept funding of \$40,000
for the purchase of approximately 322 ulft's is being sought with
this action. The Retrofit Program is a long-term, City Council
approved water conservation program. Through the Retrofit
Program, the City is demonstrating its support and commitment to
water conservation by retrofitting City-owned and operated

buildings with ulft's. The largest public facilities retrofit program of its kind, this program's goal is to replace 2,200 high volume toilets with ulft's in 375 buildings owned and operated by the City. Since 1992, 1,690 ulft's have been installed in more than 300 facilities. The CWA and the Metropolitan Water District (MWD) of Southern California contribute funding to the Retrofit Program. The funding contributions from these two water wholesalers for FY 92 through FY 95 total \$226,390, and an additional \$40,000 is committed for FY 96. The estimated water savings for the 1,690 ulft's installed to date is 121,680 gallons per day or 136 acre-feet per year. The Retrofit Program's goal of installing 2,200 ulft's in City-owned facilities will save 158,400 gallons per day or 177 acre-feet per year. The City's cost to implement this program is \$70 per acre-foot, compared to the \$424 per acre-foot the City currently pays.

FILE LOCATION: WATER - San Diego County Water Authority
(CWA) CONTFY96-1

COUNCIL ACTION: (Tape location: A247-508.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-119:

SUBJECT: Agreement with the City of Escondido for Fire Hose Repair.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-999 Corrected copy) ADOPTED AS RESOLUTION R-287231

Authorizing an agreement with the City of Escondido, allowing the San Diego Fire Department to repair fire hose for the Fire Department of Escondido, and allowing for reimbursement of the costs for this service from March 1, 1996 through March 1, 1997.

CITY MANAGER SUPPORTING INFORMATION:

The San Diego Fire Department is equipped to maintain, test and repair hose used in fire suppression. Other local jurisdictions have indicated interest in obtaining hose repair services from the San Diego Fire Department. Initially, the City of Escondido seeks to contract with the San Diego Fire Department for the repair of its fire hose, and is agreeable to reimbursing San Diego for the costs of labor and materials. Hose repair charges are calculated per hose length and reflect current wage, fringe and overhead rates. This time required for repair of fire hose is estimated at 15 minutes per length; the time for testing 2,000 feet is 4 hours.

FILE LOCATION: MEET CONFY96-1

COUNCIL ACTION: (Tape location: A247-508.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-120:

SUBJECT: Group Health Insurance Agreement with Health Net
Seniority Plus.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1201) ADOPTED AS RESOLUTION R-287232

Authorizing the execution of a group health insurance agreement with Health Net Seniority Plus, to provide health insurance to Medicare eligible retirees for a two-year period commencing August 1, 1995 through July 31, 1997, at the monthly premium rate of \$15.87 per member;

Authorizing the expenditure of not to exceed \$22,824 for the retiree coverage, from the Post Retirement Health Care Fund No. 60013.

CITY MANAGER SUPPORTING INFORMATION:

A Medicare risk health insurance has been offered through the

Retirement Office since October 1990. A marketing effort was conducted by the City's consultant, Towers Perrin, in April 1995 to comply with the City's competitive bid process. Six carriers were provided bid packages with four carriers submitting proposals. Upon review of the responses Health Net was chosen based on the level of benefits offered, number of providers, and cost. Health Net's agreement provides enhanced benefits at lower cost than the existing coverage offered by Secure Horizons. Only retirees and their dependents that are eligible for Medicare may be enrolled in Health Net's Seniority Plus plan. The term of the agreement is August 1, 1995 through July 31, 1996. The rates decreased from \$32.43 in FY 1995 to \$15.85 per member per month for FY 1996.

Aud. Cert. 9601017.

FILE LOCATION: MEET CONFY96-1

COUNCIL ACTION: (Tape location: A247-508.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-121:

SUBJECT: Permit Extension for the U.S. Navy in Old Town.

(Old Town Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1189) ADOPTED AS RESOLUTION R-287233

Authorizing the City Manager to extend for two years the permit granted to the United States Navy to enter, install and maintain a fiber optic cable line in the area on the easterly side of City Parcel 442-260-03 north of Taylor Street in Old Town, at an annual fee of \$785.20;

Authorizing the City Manager to extend the permit for

additional periods of two years with the total extension not to exceed 20 years.

CITY MANAGER SUPPORTING INFORMATION:

In 1993 the City of San Diego and the U.S. Navy entered into an agreement. That agreement allowed the Navy to use City property located on the easterly side of Assessor's Parcel 442-260-03, north of Taylor Street in Old Town. The Navy is allowed to enter, install and maintain a fiber optic cable line. The permit expired on December 31, 1995. The permit granted the U.S. Navy an additional two years at this site, subject to City Council approval, at the same yearly fee (\$755) adjusted by the Consumer Price Index. The U.S. Navy wants to extend this permit for an additional two years. The Manager recommends approval of this permit extension. The following is a summary of the permit (if extended):

USE - To enter, install, and maintain fiber optic cable line.

TERM - 2 years, expiring on December 31, 1997.

RENT - The new annual rent is \$785.20.

FILE LOCATION: MEET CONFY96-1

COUNCIL ACTION: (Tape location: A247-508.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-150:

SUBJECT: Daytime Loitering Ordinance.

(See memorandum from Mayor Golding dated 3/11/96; see letter from Judge Milliken dated 3/20/96.)

TODAY'S ACTION IS:

Introduction of the following ordinance:

(O-96-144) INTRODUCED AS AMENDED, TO BE ADOPTED ON
MAY 6, 1996

Introduction of an Ordinance amending Chapter V, Article 8, of the San Diego Municipal Code by adding Section 58.05 titled "Daytime Loitering of Juveniles in Any Public Place on School Days."

This ordinance addresses the problem of juvenile violence, juvenile gang activity and juvenile crime in the City of San Diego, specifically during school hours. This ordinance makes it unlawful for any juvenile who is subject to compulsory education or compulsory alternative education to loiter, idle, wander or be upon public streets or any unsupervised place between the hours of 8:30 a.m. and 1:30 p.m. on any day when school is in session for that juvenile. It also holds the parent(s) accountable who fail to ensure that their children are not in violation of this ordinance.

PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S
RECOMMENDATION:

On 3/20/96, PS&NS voted 3-0 to approve Mayor Golding's recommendation. (Councilmembers Wear, Kehoe, and Stevens voted yea. Councilmembers McCarty and Vargas not present.)

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A514-D136.)

MOTION BY STEVENS TO INTRODUCE THE ORDINANCE AS AMENDED TO ACCEPT THE RECOMMENDATION BY COUNCIL MEMBER MATHIS TO AMEND SECTION 1 (B)(2), OF THE ORDINANCE TO ADDRESS THE PERIODS OF TIME WHEN SCHOOL IS NOT IN SESSION. Second by Vargas. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-not present, McCarty-nay, Vargas-yea, Mayor Golding-yea.

ITEM-200:

SUBJECT: Proposal to Lease Space in the Rancho Penasquitos Area to Airtouch Cellular.

(See City Manager Report CMR-96-83. Rancho Penasquitos Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance:

(O-96-148) INTRODUCED, TO BE ADOPTED ON MAY 6, 1996

Introduction of an Ordinance authorizing the City Manager to execute a 5-year lease agreement, with three five-year options to renew, with Airtouch Cellular for approximately 390 square feet of space in the Rancho Penasquitos Area.

NOTE: 6 votes required pursuant to Section 99 of the City Charter.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: D156-329.)

Motion by Mathis to introduce the ordinance using the Manager's alternative of providing the proceeds to the Penasquitos Preserve. Second by Wear. No vote taken.

MOTION BY MATHIS TO INTRODUCE THE ORDINANCE WITH A DIRECTION TO THE CITY MANAGER TO BRING FORWARD TO THE BUDGET PROCESS THE MATTER OF ADDITIONAL FUNDING FOR THE PENASQUITOS PRESERVE. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-201:

SUBJECT: Two actions related to General Development Plan and Environmental Impact Report for Carmel Valley Community Park - Town Center.

(Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1233) ADOPTED AS RESOLUTION R-287234

Approving the General Development Plan for Carmel
Valley Community Park - Town Center.

Subitem-B: (R-96-1109) ADOPTED AS RESOLUTION R-287235

Certifying that the information contained in
Environmental Impact Report DEP-94-0567 has been
completed in compliance with the California
Environmental Quality Act of 1970, as amended, and
State guidelines, that the report reflects the
independent judgement of the City of San Diego as Lead
Agency and that the information contained in the
report, together with any comments received during the
public review process, has been reviewed and
considered by Council in connection with the approval
of the Carmel Valley Community Park - Town Center;
Adopting the findings made with respect to the project,
and the Statement of Overriding Considerations;
Adopting the Mitigation, Monitoring and Reporting
Program.

CITY MANAGER SUPPORTING INFORMATION:

The Carmel Valley Community Park - Town Center site is located on
the southeast corner of El Camino Real and Townsgate Drive. The
General Development Plan (GDP) includes the following proposed
park improvements: Multi-use fields, tennis courts, soccer and
baseball fields, picnic areas, a recreation center and swimming
pool, lawn amphitheater, comfort station, parking lots,
irrigation systems, landscaping, and children's play areas. The
GDP was approved by the Park and Recreation Board on September
13, 1995. Since that date, approximately half of the project
site (9.7 acres) has been sheet graded in accordance with the
approved Tentative Map and EIR-85-0778. Grading of the remaining
half of the project will impact 6.8 acres of sensitive biological
habitat and 0.1 acre of wetlands. The Environmental Impact
Report (EIR) proposes to mitigate the impacts to the wetlands
only. Mitigation for the sensitive habitat impacts is addressed
in the EIR Statement of Findings and Overriding Considerations.

FILE LOCATION: Subitem A,B: MEET

COUNCIL ACTION: (Tape location: A247-508.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed
by the following vote: Mathis-yea, Wear-yea, Kehoe-yea,
Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

ITEM-202:

SUBJECT: Fiscal Year 1997 Consolidated Annual Plan.

(See Housing Commission/Planning Commission Report
HCR-96-004 P96-047, and Consolidated Annual Plan.)

HOUSING COMMISSION'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1206 Corr.Copy) ADOPTED AS AMENDED AS RESOLUTION
R-287236

Approving the City's federally-required Fiscal Year
1997 Consolidated Annual Plan and authorizing the
Executive Director of the Housing Commission to submit
the Plan to the U.S. Department of Housing and Urban
Development for its review and approval.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D505-E269.)

MOTION BY MATHIS TO APPROVE THE FISCAL YEAR 1997
CONSOLIDATED ANNUAL PLAN WITH DIRECTION TO STAFF TO AMEND
THE PLAN TO REMOVE ANY REFERENCE THAT WOULD INDICATE THAT
THE CITY COUNCIL HAS APPROVED THE RENAISSANCE COMMISSION
DOCUMENT. Second by Wear. Passed by the following vote:
Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not
present, Stallings-not present, McCarty-yea, Vargas-yea,
Mayor Golding-yea.

ITEM-203:

SUBJECT: Community Development Block Grant and Social Service
Programs.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1155) TRAILED TO TUESDAY, APRIL 23, 1996

Approving the projects to be included in the City's
1997 Community Development Block Grant Action Plan;

Approving funding allocations for FY'97 social service
projects, including those funded by Emergency Shelter
Grant (ESG) program monies;

Authorizing the submittal of the Community Development
Block Grant Action Plan, including all associated
certifications, to the U.S. Department of Housing and
Urban Development and upon acceptance, execute a grant
agreement for 1996 Community Development Block Grant
funds;

Authorizing the City Manager to prepare proposed
agreements to implement the proposals.

CITY MANAGER SUPPORTING INFORMATION:

On April 9, 1996, the Council conducted a public hearing to
receive testimony on projects proposed for funding from the FY 97
CDBG and social service programs (including those projects
eligible to receive Emergency Shelter Grant (ESG) funds. Today's
action will determine which projects will be funded.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: E280-F106.)

Motion by Stevens to develop a process whereby the City
Council will award funds based on prioritized goals and to
develop an evaluation and monitoring system. The Community
Service staff is requested to bring this to the PS&NS
Committee on a quarterly basis to work out a more equitable
way of allocating CDBG funds using themes and
recommendations from liveable neighborhoods, the Renaissance
Commission, and other needs and assessments performed by
SANDAG; review and establish priorities based upon the
recommendations that people in the community have submitted.
Second by Wear. Passed by the following vote:
Yeas-2,3,4,7,8,M. Nays-1. Not present-5,6.

Motion by Stevens to move Alternative 1 of the Mayor's
recommendations as stated in her memorandum to the Council
Members dated April 22, 1996. Second by Kehoe. No vote
taken.

MOTION BY STEVENS TO APPROVE THE DISTRICT ALLOCATIONS AS SUBMITTED BY EACH COUNCIL MEMBER AND TO TRAIL THE BALANCE OF THE ITEM TO TUESDAY, APRIL 23, 1996. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-204:

SUBJECT: The Matter of Angle Parking on Petra Place.

(See City Manager Report CMR-96-86. Greater North Park Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Do not adopt the following resolution:

(R-96-1317) ADOPTED AS RESOLUTION R-287237

Establishing angle parking in front of 3401, 3411, and 3412 Petra Place.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D335-490.)

MOTION BY KEHOE TO ADOPT WITH A DIRECTION TO THE CITY MANAGER TO COME BACK WITH A SOLUTION THAT WILL ALLOW THE RESIDENTS TO PARK IN FRONT OF THEIR HOUSES, IN THE STREET, WITHOUT BEING CITED, AND THAT THIS ADOPTION WILL NOT BE PRECEDENT SETTING, BUT WAS BASED ON THE HISTORY OF THIS STREET. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:

NONE.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 5:59 p.m. in honor of the memory of:

Edith Leonard as requested by Mayor Golding and Council Member Kehoe;

Edwin Self as requested by Mayor Golding; and
Sleimann "Pops" Hallak as requested by Council Member Vargas.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: F107-156).